

## Minutes of Fifth Meeting of Board.

Meeting of Directors of Y. M. C. A. Wednesday  
June 17<sup>th</sup> at 8 o'clock P.M. R. Mannille in chair.  
Present. J. B. Van Bergen, Pette, Shepherd & Aitken.  
Heard communication from Hon. L. Hughes of Senate and  
Vols of thanks tendered to Hon. L. Pagher for Volume donated.  
Librarian's report of books called for received and reported  
to Com. on Books, with power to act. Told that  
the first Saturday of every month be the time for  
regular meeting of Directors. A Lecture Com.  
Composed of J. B. Van Bergen, Mr. Aitken and  
Prof. Francis appointed by them to confer with  
Lecture Bureau <sup>with a view to securing</sup> for the coming season.

The following were proposed and elected as Active Members.  
Geo. W. Conklin and Mr. C. Henry.

Proposed and elected Subsidiary Members:  
Rev. Austin Griffin, Thos. J. Gadsden, Geo. E. Stone  
W. W. Smith, J. C. Hall, Harry Butler  
H. F. Ashton, Homer Haskins, W. L. Pette  
John Robinson, Mr. W. Warts, Maggie Love  
Mrs. J. L. Chapman, Mrs. J. J. Jones, Mrs. E. R. Wheeler  
Mrs. Queen Roberts, Mrs. Andrew Watt

Mrs. J. B. Van Bergen was named by Mr. Van Bergen  
as a life Member in accordance with Art. 2, Sec. 3, Cons.  
Adjourned at. 9.15 P. M.

J. W. Aitken Sec. pro tem.